



## INSPECTOR GENERAL REPORT

2011-02-0042

February 22, 2011

### SPD DEPENDENT AUDIT INVESTIGATION #13

*Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Mark Mitchell, reports as follows:*

On February 8, 2011, a series of complaints alleging possible insurance fraud were delivered to the Office of Inspector General (OIG) by SPD that arose out of its Dependent Eligibility Verification Audit (Audit). Among those complaints was one against a former Bureau of Motor Vehicles employee ("Employee"),<sup>1</sup> who had failed to deliver to the Audit administrator a birth certificate documenting the eligibility of her claimed dependent child.

OIG Special Agent Mark Mitchell was assigned to investigate. Special Agent Mitchell contacted Christopher Stanton, Supervisor with the Family & Social Services Administration Investigations Division. Stanton verified that Employee had submitted her child's birth certificate to FSSA in applying for food stamps and Medicaid, which verified she is the child's mother.

Finding no basis for criminal charges, Special Agent Mitchell

---

<sup>1</sup> Employee's employment with the BMV was terminated on October 28, 2010. Benefits terminated on December 4, 2010 as a result of her termination from state employment.

recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 22<sup>nd</sup> day of February, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General